

**MARANA UNIFIED SCHOOL DISTRICT
REGULAR/REORGANIZATIONAL MEETING OF THE GOVERNING BOARD**

Governing Board

Mr. Tom Carlson	President
Dr. Maribel Lopez	Vice President
Ms. Suzanne Hopkins	Member
Mr. John Lewandowski	Member
Mr. Dan Post	Member

**January 10, 2019 at 7:00 PM
Marana Municipal Complex, Council Chambers
11555 W. Civic Center Drive, Marana**

AGENDA

A. CALL TO ORDER

Presenter: Mr. Carlson

B. ROLL CALL

Presenter: Mr. Carlson

C. ADOPT AGENDA

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

Presenter: Mr. Carlson

**D. CEREMONIAL OATH OF OFFICE TO GOVERNING BOARD MEMBERS
ELECTED NOVEMBER 2018**

Oath officially administered to Mr. Tom Carlson and Mr. John Lewandowski on December 21, 2018

Presenter: Dr. Wilson

E. REORGANIZATION OF GOVERNING BOARD, PURSUANT TO ARS 15-321

Presenter: Mr. Carlson

1. Election of Officers

New Board President Assumes Duties

F. RECOGNITIONS/PRESENTATIONS

Presenter: President

1. Mountain View High School Special Olympics Basketball Team

Presenter: President

G. BOARD COMMUNICATIONS

Summary of Current Events

Presenter: President

H. REMARKS FROM THE PUBLIC

This item is for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to ARS 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

Presenter: President

I. SUPERINTENDENT'S COMMENTS

Presenter: Dr. Wilson

J. CONSENT AGENDA

Presenter: President

1. Approve Governing Board Meeting Minutes
2. Approve Voucher Reports
3. Approve Personnel Reports
4. Approve Out-of-State Travel
5. Approve Student Activities Report
6. Accept Gifts and Donations
7. Approve 2018-2019 Revised Ancillary Pay Schedule
8. Approved 2018-2019 Revised Support Employee Pay Schedule
9. Approve 2019-2020 Letters of Intent to Secure Services of Newly Employed Certificated and Exempt Staff
10. Approve Student Affiliation Agreement with Vanderbilt University
11. Approve Mountain View High School Japanese Language and Culture Student Club
12. Approve Mountain View High School African American Culture Student Club
13. Approve Mountain View High School Mountain Bike Student Club
14. Approve Mountain View High School Native American Student Club
15. Approve Arizona Department of Education Statement of Assurance for Teacher Evaluation System

K. UNFINISHED BUSINESS

Presenter: President

1. None

L. NEW BUSINESS

1. Discussion/Approval to Appoint Quail Run Elementary School Principal
Presenter: Dr. Wilson
2. Discussion/Approval of Name for New K-8 School in Dove Mountain
Presenter: Ms. Divijak
3. Discussion/Approval of Twin Peaks Elementary School Name Change
Presenter: Dr. Luce

4. Discussion/Approval of 2018-2019 School District Annual Expenditure Budget Revision #1
Presenter: Mr. Contorno
5. Discussion/Approval of Policy Considerations
Presenter: Dr. Dumler
 - a. Policy GBEAA, Staff Conflict of Interest
 - b. Policy GCQE, Retirement of Professional Staff Members
 - c. Policy GDQC, Retirement of Support Staff Members
 - d. Policy IKAB, Report Cards/Progress Reports
 - e. Policy JEB, Entrance Age Requirements
 - f. Policy JL, Student Wellness
6. Discussion/Approval of New High School Courses
Presenter: Ms. Reidy
7. Discussion on Possible Usage of Desert Winds Campus
Presenter: Dr. Wilson

M. BOARD MEMBER REQUEST FOR FUTURE AGENDA ITEMS

Presenter: President

N. FUTURE MEETINGS

January 24, 2019 - Special Meeting and/or Study Session

February 11, 2019 - Regular Meeting

February 28, 2019 - Special Meeting and/or Study Session

Unless otherwise noted on the agenda, Regular meetings are held at the Marana Municipal Complex, and Special meetings and Study Sessions are held at the Scott D. Foster Administration Center.

Presenter: President

O. ADJOURNMENT

Presenter: President

The agenda is subject to being revised and/or supplemented up to 24 hours before the meeting. Additional details concerning the open meeting agenda items are available in the Superintendent's Office during regular business hours.

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